



*City of Arts & Innovation*

# Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE DATE: FEBRUARY 4, 2020

FROM: MAYOR BAILEY WARDS: ALL

SUBJECT: CITY COUNCIL STANDING COMMITTEES REPURPOSE AND REORGANIZATION OF MEMBERS

## **ISSUE:**

Amend the City Council Rules of Procedure and Order of Business to (1) repurpose and rename City Council Standing Committees to reflect current topic areas; (2) amend board/commission referrals to pair with new Committees; and (3) reorganize Committee membership.

## **RECOMMENDATION:**

That the Mayor's Nominating and Screening Committee:

1. Define repurposed City Council Standing Committee names, topic areas, and referrals for recommendation to the City Council;
2. Request the City Attorney to prepare a resolution amending the City Council Rules of Procedure and Order of Business to reflect the recommended changes to City Council Standing Committee names, topic areas, and referrals; and
3. Recommend that the City Council review membership preference assignments under new structure.

## **BACKGROUND:**

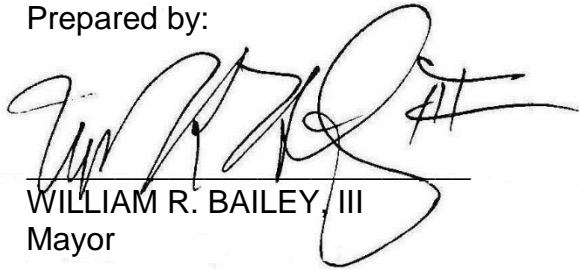
On January 27, 2015, the City Council amended the City Council Rules of Procedure and Order of Business adding Section XIII defining the number, names, composition, and appointment process for City Council Standing Committees and regional organization representation. The resolution provides that following each election and/or appointment to fill a City Council vacancy, reorganization of City Council Standing Committee and regional organization assignments shall be considered by the Mayor's Nominating and Screening Committee for a recommendation to the City Council.

At the Nominating and Screening Committee Meeting of December 17, 2019, Mayor Bailey recommended consideration of a proposed restructuring of City Council Standing Committees and offered a preliminary framework. The attached articulation of new committee names, topic areas, and board/commission referrals reflects current issues of greatest concern in the community and balances the topic area workload among the Committees. The updated board/commission pairing for referrals reflects the repurposed Committee structure.

**FISCAL IMPACT:**

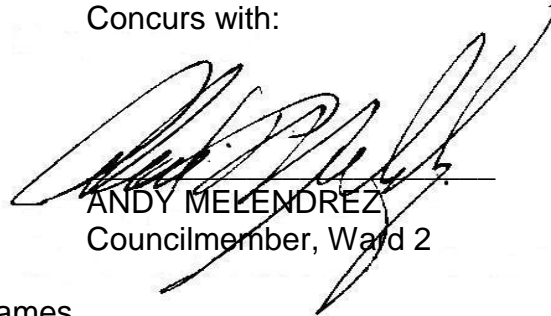
There is no fiscal impact associated with restructuring of City Council Standing Committees.

Prepared by:



WILLIAM R. BAILEY, III  
Mayor

Concurs with:



ANDY MELENDREZ  
Councilmember, Ward 2

Attachments:   Current/Proposed Committee Names  
                      Current Committee Structure/Topic Areas  
                      Proposed Committee Structure/Topic Areas  
                      Proposed Board/Commission Referral Guide